OFFICIAL NOTICE AND AGENDA FOR A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY, WI TO BE HELD

AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON Monday, February 28, 2011 @ 6:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the December 13, 2010 Meeting

NEW BUSINESS

- 1. Discussion & Approval for the request from Ladish Co. to allow an existing fire pump vault within the Packard Ave. right of way.
- 2. Update on costs for the February 3rd blizzard.
- 3. Discussion & Appropriate Action on updated Snow & Ice Control Policy.
- 4. Update on 5-year financial plan for the Sanitary Sewer and Storm Water Utility relative to Capital Improvements and rates.
- 5. Discussion & Action on the 5-Year Sanitary Sewer Capital Plan
- 6. Discussion & Action on the 5-Year Storm Sewer Capital Plan
- 7. Discussion regarding compliance letter from MMSD and response on Sanitary Peak Flow.
- 8. Discussion on storm water grant application for Birchwood/New York/Dale and for Eaton Ct. /Merrill Ave.
- 9. Project Updates
 - Packard Avenue Utility Relays
 - College Avenue
 - Asphalt Paving Program
 - Sidewalk Projects
 - ADA Bathroom Project City Hall
- 10. Update on new Public Works employees.
- 11. Committee Requests for future agenda items.

Adjourn.

Joe Mikolajczak/s/

Chairman, Board of Public Works

cc: Aldermen, Mayor, Clerk, City Attorney, Board Members, Director of Public Works, Press and Posting *NOTE: Please RSVP to Clerk's office (769-2204) if you cannot attend the meeting.*

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 414-769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.